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1 CHAIRPERSON:

2 DONOVAN W. ANDERSON, Presiding

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4 OTHER PERSONS PRESENT:

5 NICK ALBERTI, BOARD MEMBER

6 RUTHANNE MILLER, BOARD MEMBER

7 JAMES SHORT, BOARD MEMBER

8 MIKE SILVERSTEIN, BOARD MEMBER

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1 P R O C E E D I N G S

2 [2:58 p.m.]

3 CHAIRPERSON ANDERSON: We're back on the
4 record. We're going to address the legal agenda
5 for the 11th. We have three members on the dais,
6 so we do have a quorum.

7 The first matter on our legal agenda is
8 to review a settlement agreement for 1618 Street
9 Variety Market, license #84584. I make a motion
10 that we approve the settlement agreement with
11 modifications.

12 MR. SHORT: Second.

13 CHAIRPERSON ANDERSON: Mr. Short has
14 seconded the motion. Those in favor say Aye.

15 [Chorus of Ayes.] Those opposed?

16 [No audible response.]

17 The matter passed 4-zero-zero.

18 The second matter on our agenda is a
19 settlement agreement for the [inaudible 12:06]
20 Shaw, license #100621. I make a motion that we
21 approve the settlement agreement. Is there a
22 second?

1 MR. ALBERTI: Second.

2 CHAIRPERSON ANDERSON: Mr. Alberti has
3 seconded the motion. Those in favor say Aye.

4 [Chorus of Ayes.] Those opposed?

5 [No audible response.] The matter passed
6 4-zero-zero.

7 The next matter is a settlement agreement
8 for Dean & Deluca, license #93723. I make a
9 motion that we approve the settlement agreement.
10 Is there a second?

11 MR. SHORT: Second.

12 CHAIRPERSON ANDERSON: Mr. Short has
13 seconded the motion. Those in favor say Aye.
14 [Chorus of Ayes.] Those opposed? [No audible
15 response.] The matter passed 4-zero-zero.

16 The next matter is to review an amendment
17 to a settlement agreement for Bar Pilar, license
18 #072472. I make a motion that we approve this
19 matter with the settlement agreement with
20 modifications. Is there a second?

21 MR. ALBERTI: Second.

22 CHAIRPERSON ANDERSON: Mr. Alberti has

1 seconded the motion. Those in favor say Aye.

2 [Chorus of Ayes.]

3 Those opposed?

4 MS. MILLER: I oppose the modification to
5 -- I think it's provision #6 dealing with
6 notification to the parties for outdoor
7 entertainment.

8 CHAIRPERSON ANDERSON: The matter passes
9 3-1 with Ms. Miller in opposition.

10 The next matter is to review a settlement
11 agreement for Gebena Restaurant, license #100631.
12 I make a motion that we approve this matter with
13 modifications. Is there a second?

14 MR. ALBERTI: Second.

15 CHAIRPERSON ANDERSON: Mr. Alberti
16 seconded the motion. Those in favor say Aye.

17 [Chorus of Ayes.] Those opposed?

18 [No audible response.] The matter passed
19 4-zero-zero.

20 The next matter is a settlement agreement
21 for Hazel, license #99839. I make a motion that
22 we approve the settlement agreement with

1 modification. Is there a second?

2 MR. SHORT: Second.

3 CHAIRPERSON ANDERSON: Mr. Short has
4 seconded the motion. Those in favor say Aye.

5 [Chorus of Ayes.] Those opposed?

6 [No audible response.] The matter passed
7 4-zero-zero.

8 The next matter is to review the
9 settlement agreement for The Bird, license
10 #101203. I make a motion that we approve the
11 settlement agreement with modifications. Is
12 there a second?

13 MR. SILVERSTEIN: Second.

14 CHAIRPERSON ANDERSON: Mr. Silverstein
15 has seconded the motion. Those in favor say aye.

16 [Chorus of Ayes.] Those opposed?

17 [No audible response.] The matter passed
18 4-zero-zero.

19 We will now move to our supplementary
20 legal agenda, and the only matter on our
21 supplementary legal agenda is to review a motion
22 to reconsider our order denying license

1 application for Project D.C. Events, LLC, AKA
2 Bramston and Lopez. I make a motion that we deny
3 -- we deny the motion. Is there a second?

4 MR. ALBERTI: Second.

5 CHAIRPERSON ANDERSON: Mr. Alberti has
6 seconded the motion. Those in favor say Aye.

7 [Chorus of Ayes.] Those opposed?

8 MS. MILLER: Opposed.

9 CHAIRPERSON ANDERSON: The matter passed
10 3-1-zero with Ms. Miller in opposition.

11 This concludes our agenda for the day and
12 the Board now has adjourned for the day. Thank
13 you.

14 Whereupon the above-entitled matter was
15 concluded.

16 [Time 3:02 p.m.]

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